

SEMHAC Prioritization & Allocation Process

DHWP – Conference Room 400B

Saturday, September 11, 2004

9:00 a.m. – 5:00 p.m.



AGENDA

8:30 Breakfast

9:00 Welcome Intro
Overview of Priority Setting
CARE ACT Expectations
Ground Rules
Conflict of Interests

9:30 Review of Current Service Delivery System - **GRANTEE REPORT**

10:00 Epidemiology
a. national
b. regional
c. locally

10:45 BREAK 15 minutes

11:00 Needs Assessment

12:00 Lunch (we may work and eat!)

12:45 Report on Opportunistic Infections /Morbidity Report /Co-morbidity Report

1:15 Service Utilization by Category -**GRANTEE REPORT**

1:45 Previous Year's Service Utilization by Category – **GRANTEE REPORT**

2:15 QIP report – **GRANTEE REPORT**

2:30 BREAK 15 minutes

2:45 Prevention

3:00 Unduplicated client data – **GRANTEE REPORT**

3:15 Review Fundable HRSA Service Categories

3:30 Review of currently funded categories

4:00 Committee Ranking of Priorities

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Sunday, September 12, 2004

9:00 a.m. – 3:00 p.m.



AGENDA

8:30 Breakfast

9:00 Priority Ranking Results

9:30 Allocations – discuss by category
Resource Inventory (Other Funding Streams)
Capacity Indicators by Service Category – **GRANTEE REPORT**

10:30 Break 15 Minutes

10:45 Allocations (cont'd)

12:00 Lunch

1:00 Committee Complete Allocations by Service Category

- a. Level funding
- b. Decrease contingency
- c. Increase contingency

2:00 Caveats – Directives to Grantee